

AGENDA

Waukesha County Finance Committee

Wednesday, June 21, 2006 – 8:45 a.m.

Courthouse – Room 179

Pledge of Allegiance	Announcements
Public Comments	Review Correspondence
Approve Minutes of 5-31-06	Meeting Approvals
Schedule Next Meeting Dates	State Legislative Update
Chair's Executive Cmte. Report of 6-5 & 6-19-06	Future Agenda Items
Information Mgt. Panel Report of 6-9-06 by G. Bruce	

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Approve Child Support Change Fund
2. Review End User Cost Allocation Plan Report
3. 2007 Budget Assumptions
4. Ordinance 161-O-024: Abolish One Regular Full-Time Position Of Programs And Projects Analyst And Create One Regular Full-Time Position Of Operations And Training Manager In The Department Of Emergency Preparedness
5. Annual Report on Transit Routes and Contract with City of Waukesha
6. Ordinance 161-O-023: Accept Edward Byrne Memorial Justice Assistance Program 2005 Grant Award And Modify Waukesha County Sheriff Department's 2006 Budget To Authorize Grant Expenditures

<u>Items</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
1, 2	Accounting Services Manager Larry Dahl	9:00 a.m.
2-4	Administration Director Norm Cummings	9:10 a.m.
3	Budget Manager Keith Swartz	9:40 a.m.
4	Employment Services Manager Sue Zastrow	10:20 a.m.
4	Emergency Preparedness Director Richard Tuma	10:20 a.m.
5	Transit Director Bob Johnson	10:40 a.m.
5	Public Works Director Rich Bolte	10:40 a.m.
6	Sheriff's Business Manager Tom Koth	11:20 a.m.

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Patricia A. Haukohl, Chair